



District of Columbia
ICH Executive Committee



February 11, 2020

Meeting Agenda



- I. **Welcome and Call to Order**
- II. **Approval of Minutes from Prior Meeting & Agenda Review**
- III. **For Discussion**
 - a. **HDC 2.0: FY20 & FY21 Priorities**
 - b. **ICH Committee & Work Group Structure**
 - c. **Governance/Bylaws Review**
 - d. **2020 Full Council Meetings**
 - e. **2020 Appointments**
- IV. **Updates and Announcements**
- V. **Summary and Adjournment**

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Homeward DC 2.0 Update



- ❖ Incorporating final edits received following 1/21 full Council meeting.
- ❖ Next iteration will be circulated to Strategic Planning stakeholders in advance of 2/25 meeting.
 - Contact Kelly McShane if you do not normally attend and want meeting information.
- ❖ Participation at the 2/25 meeting will be the last opportunity for discussion of proposed edits prior to the 3/10 full council meeting.
- ❖ Once approved by the ICH, the plan will be submitted to the Mayor. It will be available publicly when she releases it.

Homeward DC 2.0 Priorities



- ❖ Implementation must be phased; we do not have the bandwidth or resources to implement all strategies at once.
- ❖ Focus of today's conversation is to identify those items that should be prioritized for remainder of FY20 and FY21.
 - We will review progress & establish new priorities in advance of FY22.
- ❖ Committees will be asked to develop work plans (in March) that reflect these priorities as well as other stated duties.
 - Work Plan will be reviewed by Executive Committee in April.

HDC 2.0 Priorities: Survey Responses



Survey Responses*



*12 people responded, only one of which was a govt agency rep. Approximately half of respondents indicated they served all pops, while another 33% indicated they focused on singles.





Discussion



ICH Committee & Work Group Structure



ICH Full Council
 (Quarterly 2nd Tues; 2 to 3:30pm – March, June, September, December)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
 2019 ICH COMMITTEE/WORK GROUP CONTACTS

- ❖ Committee meetings open to public
- ❖ Work Group meetings are by invitation (at discretion of chairs), but work must be reported up to committee level.

Consumer Engagement WG
 4th Fri; 2:30-4p

Executive Committee
 Meets: 2nd Tues (except months that Full Council meets);
 1:30 – 3:30pm

Emergency Response & Shelter Operations (ERSO) Committee
 4th Wed; 1 – 2:30pm

Strategic Planning Committee
 4th Tues; 2:30 – 4pm

Housing Solutions Committee
 3rd Mon; 3 – 4:30 pm

Youth Committee
 4th Thurs;
 10am – 12pm

Shelter Capacity WG
 4th Wed; 12 – 1pm

Shelter Conditions WG
 2nd Thurs;
 10:30am – 12pm

Street Outreach WG
 2nd Wed; 2:30 – 4pm

Medicaid WG
 3rd Wed; 2 – 4pm

Veterans NOW WG
 1st and 3rd Thurs; 10 – 11:30am

Singles CAHP WG
 1st Tues; 1 – 2:30pm

Family System WG
 2nd Wed; 10:30am – 12pm

Youth CAHP WG
 1st Tues;
 9:30 - 10:30 am

Youth Street Outreach WG
 3rd Tues; 1:30 - 3 pm

Youth Data and Performance Measures WG
 2nd Tues; 10 - 11:30 pm

Youth Action Board



ICH Committee & Work Group Structure



Committee

- ❖ Any changes to committee structure?

Work Groups

- ❖ Merging of shelter conditions and shelter capacity? (or shelter capacity with ERSO?)
- ❖ Creation of Work Group under ERSO to focus on shelter case management service quality and consistency?
- ❖ Broaden Singles CAHP to focus on other issues impacting single adult system (e.g., RRH program improvements, referrals to Project Reconnect)?
- ❖ Rename Medicaid Work Group to better reflect work of the group (PSH rates/tiering)? Establish additional Work Group on care coordination and healthcare/housing integration?
- ❖ What type of structure needed to support landlord engagement & housing lease-up work (under Housing Solutions)?
- ❖ Coordination with WIC on employment issues?

Committee Chairs



- ❖ Solicitation of Interest for non-govt chairs circulated in November; no new interest.
 - ERSO: Jill Carmichael (National Community Church), Bill Kuennen (DHS)
 - Strategic Planning: Kelly McShane (Community of Hope), Govt TBD
 - Housing Solutions: Chapman Todd (JayDot), Polly Donaldson (DHCD)
 - Youth: Tamara Mooney (DHS); Community Chair TBD.
- ❖ Solicitation of Interest for Work Group chairs will be circulated in March. Keep eye out for message from ICH INFO email address.

Governance/Bylaws Review



- ❖ Significant update of ICH bylaws in 2019.
- ❖ ICH staff have not identified any needed changes at this time.
- ❖ Do members wish to propose changes?

2020 Full Council Meetings (Suggested)



- ❖ March: HDC 2.0 Vote; presentation by WIC on State WIOA Plan & discussion on improving collaboration between homeless services system & employment system.
- ❖ June: Focus on Youth, including Youth Homelessness Demonstration Program (YHDP) update & discussion on improving collaboration between homeless services system & child welfare system.
- ❖ September: Winter Plan Vote; presentation by UPenn on crisis of aged homelessness; discussion on improving collaboration between homeless services system & healthcare system.
- ❖ December: Guest(s) TBD; discussion on improving collaboration between homeless services system & reentry system (OR) DV system.

2020 Full Council Appointments



The Homeless Services Reform Act established the ICH and outlines the composition of the ICH Full Council.

- ❖ Government Members
- ❖ Collaborative Applicant
- ❖ Consumers (Minimum of 3; Maximum of 4)
- ❖ Providers (Minimum of 7; Maximum of 8)
- ❖ Advocacy Organizations (Minimum of 3; Maximum of 4)
- ❖ Business, Philanthropic, or Other Private Sector Partner (Minimum of 3; Maximum of 4)

2020 Full Council Appointments



- ❖ In January, a group of non-conflicted ICH members convened to review nominations and identify a slate of candidates to submit to the Mayor's Office of Talent and Appointments (MOTA).
- ❖ Renewing and New Members will officially be appointed by MOTA and must be approved by the DC Council.

2020 Full Council Appointments



- ❖ For this year only, some terms are 2 years and some are 3 years – this will ensure terms are staggered moving forward.
 - Longer-term members who were reappointed received a 2-year term.
 - Once names are approved by MOTA, we will provide an update to the Executive Committee
- ❖ Moving forward:
 - All ICH Appointments will start May 1st
 - All ICH terms will be 2 year terms

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